



Office of the City Clerk

# The City of Morgantown

389 Spruce Street  
Morgantown, West Virginia 26505  
(304) 284-7439 Fax: (304) 284-7525  
[www.morgantownwv.gov](http://www.morgantownwv.gov)

**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**SPECIAL MEETING**  
*Not Televised*  
*City Hall - Council Chambers*  
**January 21, 2020**  
**6:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL BY CITY CLERK:**
3. **UNFINISHED BUSINESS:**
4. **EXECUTIVE SESSION:** Pursuant to WV State Code Section 6-9A-4(b) (2) (A)  
To Discuss Personnel Matters in considering new appointments for Boards and Commissions.

**Housing Advisory Commission – Met Theatre Commission**

5. **ADJOURNMENT:**

\*If you need an accommodation contact us at 284-7439\*

**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [Heather Carl](#); [Christine Wade](#); [William Kawecki \(C.C. Ward 2\)](#); [Barry Wendell](#); [Rachel Fetty](#); [धारशर्गर@morgantownwv.gov](mailto:धारशर्गर@morgantownwv.gov); [Ronald Dulaney](#); [Jenny Selin \(C.C. Ward 4\)](#); [Zack Cruze](#)  
**Subject:** Online Form Submittal: Application to Serve on City Boards and Commimssions  
**Date:** Wednesday, December 18, 2019 11:09:55 AM

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## Application to Serve on City Boards and Commimssions

Name	Katrina Bonfili
Phone Number	3046856622
Address	153 McKinney Cave Road
City	Morgantown
State	Monongalia
Zip Code	26508
Email Address	kbonfili@aim.com
Fax Number	3042916637
City Resident?	No
Years of City Residency	0
Ward	Morgan District
Who is your employer?	Real Estate By Vickie Jenkins
What type of business are (were) you employed in?	Real Estate
Job Title or Job Description:	Realtor
Professional Certification/License:	Real Estate License WV0028191
Special Interests:	Property Management, investments
Supporting Documents	<i>Field not completed.</i>
Please check the Boards and Commissions you are	Housing Advisory

interested in serving  
on:

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Submit resumes and other pertinent information to: City Clerk, 389 Spruce Street,  
Room 10, Morgantown, WV. 26505. Applications will remain on file in the City  
Clerk's Office for 6 months.

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**ARTICLE 160**  
**Housing Advisory Commission**

160.01	Established.	160.06	Meetings.
160.02	Purpose and duties.	160.07	Written reports.
160.03	Membership.	160.08	Freedom of information act
160.04	Terms of office.		applies.
160.05	Officers.		

**CROSS REFERENCES**  
Housing Code - see BLDG. AND HOUS. Art. 1751

**160.01 ESTABLISHED.**

There is hereby established a Housing Advisory Commission for the City.  
(Ord. 14-44. Passed 10-21-14.)

**160.02 PURPOSE AND DUTIES.**

The function of the Housing Advisory Commission is to:

- (a) Serve as the medium for citizen advice and comment on housing issues.
- (b) Provide advocacy for establishing and maintaining diversity in housing types and opportunities.
- (c) Encourage and strengthen collaborative planning and communications between public and private sectors.
- (d) Review, consider, and make recommendations to the City Manager and City Council on all aspects that affect public and private housing.
- (e) Research and discuss housing trends and ideas and make recommendations to the City Manager and City Council regarding housing policy and ordinances.
- (f) Sponsor educational programs on owner and non-owner occupied housing.  
(Ord. 14-44. Passed 10-21-14.)

**160.03 MEMBERSHIP.**

(a) The Housing Advisory Commission shall consist of thirteen members who shall be appointed by Morgantown City Council as follows:

- (1) One member of Morgantown City Council;
- (2) One member from West Virginia University's Off-Campus Housing office;
- (3) One member from West Virginia University's Office of Student Legal Services;
- (4) One member from West Virginia University's Student Government;

- (5) One member from the Fairmont-Morgantown Housing Authority;
- (6) One member from West Virginia Fair Housing Network;
- (7) One member being a licensed real estate representative;
- (8) One member being a City Neighborhood Association Representative;
- (9) One member being a City Landlord Representative.
- (10) One member being a Property Manager Representative;
- (11) One member at large member who shall be a resident of the City of Morgantown; and there shall be two ex-officio/non-voting members of the Commission as follows:
  - (12) One City of Morgantown Building Code Official; and
  - (13) One City of Morgantown Fire Marshal's office representative.

All members shall serve without compensation.

(b) A majority of the Housing Advisory Commission should be City residents, or have housing business interest or activity within City limits.  
(Ord. 14-44. Passed 10-21-14.)

#### 160.04 TERMS OF OFFICE.

All members of the Commission, except for the WVU Student Government representative; shall serve a three-year term. The WVU Student Government representative shall serve a one-year term.  
(Ord. 14-44. Passed 10-21-14.)

#### 160.05 OFFICERS.

The Housing Advisory Commission shall select from its own membership a chairperson, vice-chairperson and secretary.  
(Ord. 14-44. Passed 10-21-14.)

#### 160.06 MEETINGS.

The Housing Advisory Commission shall meet as often as it may deem necessary, upon call of the chairperson. All meetings will be subject to the West Virginia Open Governmental Proceedings Act.  
(Ord. 14-44. Passed 10-21-14.)

#### 160.07 WRITTEN REPORTS.

The Commission shall submit annual reports to the City Manager and Council summarizing its past year's activities and recommendations for the ensuing year.  
(Ord. 14-44. Passed 10-21-14.)

#### 160.08 FREEDOM OF INFORMATION ACT APPLIES.

As a board of the City, the Housing Advisory Commission shall be subject to the West Virginia Freedom of Information Act.  
(Ord. 14-44. Passed 10-21-14.)

**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [Heather Carl](#); [Christine Wade](#); [William Kawecki \(C.C. Ward 2\)](#); [Barry Wendell](#); [Rachel Fetty](#); [धारशर्गर@morgantownwv.gov](mailto:धारशर्गर@morgantownwv.gov); [Ronald Dulaney](#); [Jenny Selin \(C.C. Ward 4\)](#); [Zack Cruze](#)  
**Subject:** Online Form Submittal: Application to Serve on City Boards and Commimssions  
**Date:** Monday, January 13, 2020 6:26:48 PM

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## Application to Serve on City Boards and Commimssions

Name	Jennifer Hathaway
Phone Number	3044359293
Address	359 Sanford Street
City	Morgantown
State	West Virginia
Zip Code	26501
Email Address	jennifer.h.hathaway@gmail.com
Fax Number	<i>Field not completed.</i>
City Resident?	Yes
Years of City Residency	4
Ward	First
Who is your employer?	West Virginia Department of Agriculture
What type of business are (were) you employed in?	Environmental Protection
Job Title or Job Description:	Environmental Programs Specialist
Professional Certification/License:	OSHA 511, HAZWOPER Training
Special Interests:	Ballet, performing, movies
Supporting Documents	<i>Field not completed.</i>
Please check the Boards and Commissions you are	Metropolitan Theatre Board

interested in serving  
on:

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Room 10, Morgantown, WV. 26505. Applications will remain on file in the City  
Clerk's Office for 6 months.

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ARTICLE 156  
Metropolitan Theatre Commission

- |        |              |        |                        |
|--------|--------------|--------|------------------------|
| 156.01 | Established. | 156.06 | Meetings.              |
| 156.02 | Purpose.     | 156.07 | Written reports.       |
| 156.03 | Membership.  | 156.08 | Freedom of Information |
| 156.04 | Vacancies.   |        | Act applies.           |
| 156.05 | Officers.    |        |                        |

CROSS REFERENCES  
Authority to establish - see CHTR. 4.02

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156.01 ESTABLISHED.  
There is hereby established a Metropolitan Theatre Commission for the City.  
(Ord. 03-13. Passed 3-18-03.)

156.02 PURPOSE.  
The function of the Metropolitan Theatre Commission is to over watch and advise the City Manager and City Council regarding present and future development of the theater, programming, financing of theater projects, and operations of the theater as a whole.  
(Ord. 03-13. Passed 3-18-03.)

156.03 MEMBERSHIP.  
The Metropolitan Theatre Commission shall consist of nine members. Seven of the members shall be residents of the City who shall be appointed by City Council from those members comprising the Commission of the Metropolitan Theatre Preservation Foundation at the date of adoption of this article. Each of the seven members shall serve a term of four years. Upon the conclusion of that four-year period, subsequent reappointments or new appointments will be for terms as follows:

Two members for a one-year term

and

Two members for a two-year term

and

Three members for a three-year term.

City Council shall determine at the conclusion of the initial four-year term which members of the Commission shall be assigned to the terms indicated above.

Upon the expiration of the terms specified above, all subsequent appointments shall be for a term of three years each.

An eighth member of the Commission shall be a member of the governing body of the City, and shall be elected by City Council. The term of the City Council member shall be coextensive with the term of office to which he or she has been elected or appointed.

A ninth member of the Commission shall be a member of the Monongalia County Commission, and shall be appointed thereto by the County Commission. The term of the County Commission member shall be at the will and pleasure of the Monongalia County Commission.

All members shall serve without compensation.  
(Ord. 03-13. Passed 3-18-03.)

#### 156.04 VACANCIES.

Vacancies shall be filled in the same manner as for appointments to the Commission, but for the unexpired term only. The office of a member of the Metropolitan Theatre Commission shall become vacant upon his/her death, resignation, removal from office or failure to attend three consecutive regular meetings of the Commission without being excused by the Commission either before or after such absence.

(Ord. 03-13. Passed 3-18-03.)

#### 156.05 OFFICERS.

The Metropolitan Theatre Commission shall select from its own membership a chairperson, vice-chairperson and secretary.

(Ord. 03-13. Passed 3-18-03.)

#### 156.06 MEETINGS.

The Metropolitan Theatre Commission shall meet as often as it may deem necessary, upon call of the chairperson. All meetings will be subject to the West Virginia Open Governmental Proceedings Act.

(Ord. 03-13. Passed 3-18-03.)

#### 156.07 WRITTEN REPORTS.

The Commission shall submit annual reports to the City Manager and Council summarizing its past year's activities and recommendations for the ensuing year.

(Ord. 03-13. Passed 3-18-03.)

#### 156.08 FREEDOM OF INFORMATION ACT APPLIES.

As a board of the City, the Metropolitan Theatre Commission shall be subject to the West Virginia Freedom of Information Act.

(Ord. 03-13. Passed 3-18-03.)